

REFERAT Studienævnet for Erhvervs- og Samfundsøkonomi d. 05-02-2025

Mødedato Onsdag d. 05. februar 2025 kl. 13:00

Mødested 14.2-023

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Punkt 1: Members present

Beslutning

In attendance: John Damm Scheuer, Flemming Sørensen, Louison Cahen-Fourot, Mette Apollo Rasmussen.

Declined: Margit Neisig, Juliane Elisabeth Bøndergaard, Mathilde Kløve Helms.

Minute taker: Andres Wulff Vissing Christensen.

Note: as the meeting was rescheduled past the previous election period that ended in January, the study board decided on some actions to be taken before the study board meeting to make sure that the decisions needed to be taken in this meeting were adequately backed up by the representation stipulated in the study board's charter.

The actions were:

1. A hearing process where the whole of the study board had the possibility to comment on the material on the two decision items on today's agenda. Juliane, the previous election period's vice chair, sent comments to John and Andres that will be presented on today's meeting.
2. Ada Scupola substituted Margit Neisig and have read and acknowledged the material and recommendations presented in relation to this meeting. Ada's involvement counts as the 4th present member needed for quorate.

Based on these considerations, the study board had quorate for today's meeting.

Punkt 2: Approval of the agenda

Beslutning

The study board approved the agenda.

Punkt 3: Approval of last month's minutes

The study board is asked to approve the minutes of last month's meeting.

Beslutning

The study board approved the minutes from the meeting in December 2024.

Bilag

Minutes-2024-12-12.pdf

Punkt 4: Approval of course offer

Beslutning

The study board went through the suggested course offer. The following remarks were made:

- Regarding the MA methods courses, it was agreed that the BAL methods courses were to be offered across all MA programs at ISE, as per the agreement between ISE heads of studies. The study board discussed the possibilities on putting a cap on the sign up numbers for the courses.
- Entrepreneurial leadership: course convenor should be Stefan Thorbjørnsen and not Flemming Sørensen and Jørn Kjølsest.
- Digital Innovation: there were uncertainty of the suggested exam form. Andres follows up with Ada to make sure it is the correct one that is submitted.
- Electives (BAL): the latest previous runs were in E24.

The study board talked about the intake on the MA program at Samfundsøkonomi. Currently there are a lot of uncertainties. There is a wish among the faculty that the program language will be changed to English to attract foreign students as well. There is an attractive Erasmus Mundus program in Economics that RUC could be part of in this case.

Decision: The study board approved the suggested course offer with the above-mentioned comments.

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FM-HA-BA-VS-BS.xlsx

BAL-VL-E25-F27.xlsx

FM-SØK-obl..xlsx

SØK-obl-javest-ok.xlsx

Approval of course offer E25-F6 for electives and E25-F27 for mandatory courses

Recommendation

It is recommended that the study board comments and approves the course offer for E25-F27 for mandatory courses and for E25-F26 for electives of both the BA programme and the MA programmes of the study board.

The study board is also asked to decide whether its MA method courses should be offered to all other ISE MA programmes – and vice versa (to the permitted extend).

Background

The important thing is to offer the right courses to the right programmes at the right time. Course responsables can still be found until the deadline on 6 February so this will be done in cooperation between the administrative study support and the HofS (this is why names of course responsables in the Excel sheet may be marked in pink – it has not yet been decided).

The offer has been gone over with the HofS.

MA method courses

The ISE HofS and the Vice-Dean have discussed whether all English language method courses are offered to all ISE MA programmes and all Danish language method courses are offered to all Danish programmes.

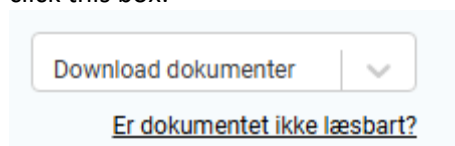
There were two perspectives in the discussion:

1. In principle everything should be offered to all students (within practical and legal boundaries) as this assures that students can form their profile also with method courses.
2. English language method courses are only offered to GDS, IPG and PF. This assures a homogenous student group.

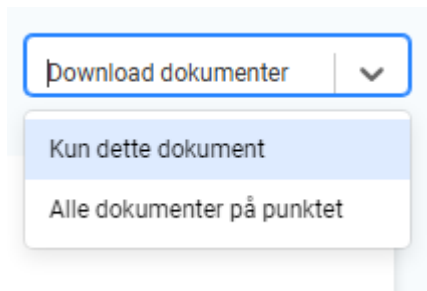
A majority of the HofS and the Vice-Dean support the first perspective.

How to access the appendices

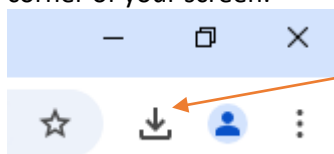
Please, **download** the Excel sheet in FirstAgenda. In the upper right corner of the First agenda site, you click this box:



Then click "alle dokumenter"



The documents will be downloaded in Excel format, and you open it from downloads – upper right corner of your screen:



Punkt 5: Selection of activities for evaluation

The study board is asked to decide which study activities should be evaluated next semester (F25).

Beslutning

The study board approved the recommendation.

Bilag

Business and Socio Economics, F25.docx

Punkt 7: Lukket

Punkt 8: Increasing number of USB applicants (Bangladesh)

The chair wishes to discuss the problem of the increasing number of USB-applicants, primarily from Bangladesh, that EØ experiences - as does e.g., AU, see appendix.

Beslutning

The study board discussed the broader trends across other universities in Denmark and abroad, which is similar to RUC. Denmark is especially attractive due to low educational fees and beneficial rules for foreigners that come to Denmark to study with their families.

The study board noted the more restrictive practices at RUC from next semester on as well as that RUC should make some efforts in other countries to have a more diversified student intake.

It was remarked that there were several students that received great grades on their MA theses. The department needs to remember that there can happen a progression from 1st MA semester to 4th, although there still might be a group of students that start from a level that's too low. The more restrictive intake practices might make it easier to focus on the good trends.

Bilag

Ansøgninger fra studerende fra Bangladesh er mere end fordoblet på et år, og de udgør nu den største gruppe af udenlandske kandi.pdf

Punkt 9: MA reform

The chair wishes to discuss the new educational MA landscape at RUC as defined by the university management.

Beslutning

The study board welcomed the news that faculty's proposal was accepted by university management.

Bilag

Liste over kandidatuddannelser_.pdf

Punkt 10: Hearing on disciplinary rules

Beslutning

The study board postponed the discussions to the meeting at the end of February as more board members might attend there. Though, the board stressed that guidelines regarding AI/LLM should have a prominent place in the disciplinary rules.

Any suggestion for changes to the presented rules should be submitted by March 5.

Bilag

disciplinaerregler_26.04.21 - RUC.pdf

Punkt 11: Study environment tutor calendar for the upcoming semester

The study board is asked to make itself acquainted with the attached overview of program activities that the study environment tutors are responsible for.

Appendix:

- Activity calendar for spring 2025

Beslutning

The study board welcomed the overview and found the calendar informative.

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ISE F25 Grafisk Overblik over studiemiljø aktiviteter.pdf

Punkt 12: Orientations from Heads of Studies

Beslutning

Mette conveyed the following to the study board:

- At the latest departmental Heads of Studies meeting there was a discussion on student intensity. There is in general to low student effort at RUC compared to other universities. There will be actions planned in the upcoming head of study report and Mette asked for the study board's input. The following actions were discussed:
 - Incorporating obligatory attendance in some courses.
 - Further work on portfolio exams.
 - Follow-up event on the workshop on student preparation from autumn's department seminar: the study board agreed on the benefits of following up on the workshop and stressed it should target the faculty of the single program at ISE.
- At this semester's group formations, Mette has conveyed the code of conduct, plagiarism, use of library, declaring use of AI. Mette forwards to the supervisors that they should have a declaration of AI use in the method section.
- Regarding exam cheating, there is a new memo from the legal department. As an examiner, if you have a strong concern before oral examination, you should stop of the exam and investigate. Uncertainty during the examination are not enough for stopping the exam. A grad must be given, and afterwards the cheating are to be reported to the head of study. Mette will convey this to the teachers.
- Mette has also reminded the students that study portfolios are required. One student asked to make this confidential and not shared with the fellow group members. Andres follows up on this at the central administration. Teachers should reflect on how to use the study portfolio in the exams.
- Graduation ceremony went very well. It is a great tradition that the program have started.
- Five new external lecturers are starting.

Bilag

EØ Kick-off F2025 til deling.pptx

Padlet - E kickoff group work 1 What are the key elements of PPL that support the business programs.pdf

Padlet - E kickoff group work 2 What should be the purpose DNA of future business programs.pdf

The advantages and challenges of PPL in (business) education_Hanne Leth Andersen.pptx

Punkt 13: Any other business

Beslutning

More student members - supplementary election